



Lookingglass Rural Fire District
7173 Lookingglass Road
Roseburg, OR 97471

Special Board Meeting Minutes
April 25, 2014

Meeting opened at 6:59 pm.

Pledge of Allegiance

Carol Heard gave the Invocation

Roll Call: Present - Rise Briggs, George Kuntz, Robert Nobriga
Steve Rhodes, Fire Chief

4. Robert Nobriga did a brief introduction of his background. He was sworn in as Position 3 on the Board, replacing Bob Russell.

Bob Russell resigned, effective March 31, 2014. Rise made a motion to approve his resignation - Robert 2nd. Passed.

5. Approve Minutes of March Board Meeting - Rise made a motion to approve, Robert 2nd. Passed.

6. The bills were discussed. Jerry Harris asked to have the bills read - Rise complied. Bob Kyle asked about UBW and Douglas Electric - they were paid by special permission of Doug Robertson, DC Board of Commissioners, so as to not have a late fee imposed.

Rise made a motion pay the bills - Robert 2nd. Passed. George and Rise will meet to sign checks.

7. The upcoming Budget Committee Meeting dates were set forth. Mike Buckley asked about the approval of the budget - the preliminary approval will be done on May 5th (Monday) and there will be another Budget Committee Meeting at 6:30 pm, preceding the next Regular Board Meeting on May 14th.

8. Under New Business: Steve Rhodes asked if B&B Roads can use the building again for a CPR class. A motion was made to approve by Rise, Robert 2nd. Passed.

Hank Mast asked to be appointed to The Board. He gave a brief introduction and was sworn in by the President, after Rise made a motion to approve, and Robert 2nd. Passed. Hank's position will be decided at the next Regular Board Meeting.

Jerry Harris thanked the Firefighters for doing some training at the Lookingglass Grange.

Steve talked briefly about the Parade and Clean-Up Day on May 3rd. He outlined several events that will be taking place, and asked that everyone try to come and participate.

Mike Buckley thanked the newer members of The Board and commented that it was nice to see “younger” people stepping forward.

Gary Hermes suggested that Hank and Robert attend some of the training sessions the Firefighters have on Thursday nights, to understand what is involved.

Rise made a motion to adjourn, Robert 2nd. Meeting adjourned at 7:36 pm.